

November Aneala Council Minutes 21st November 2014

Minutes

- Minutes from Oct Council approved: Y/~~N~~ *Approved*

General business

Alternative venue for training: JF is a no. Chisholm not communicating, probably no. JSR forgot, but following up; maybe. Morley no undercover, toilets distant, probably not much advantage over Lake Monger. Matthew interested in Wanneroo Showgrounds, could do archery on the diagonal (>50m) in the shed, 1 target.. Also looking into prices of archery netting to go behind targets.

To Stewards, from the Seneschal: please do your utmost to provide all receipts, constable sheets and reports to the Reeve ASAP after events. I think everyone is doing a good job of this at the moment, this is just a reminder that these are a requirement under mundane law, and if they're not there, there's a very significant possibility that SCA Australia may be deregistered and unable to operate. Also that the Reeve is one of the most time consuming and critical jobs in the Barony, do your best to avoid making it any harder.

Collegians would like to make it known that they may be available for demos during school hours.

Jacques thinking of hosting College War sometime in next two years. Would look for funding for travellers.

Jacques talking to UWA guild about insurance.

We would like to note that event bids should be submitted ideally 2 councils before events. Also that council can make helpful suggestions at that point.

Past Events

- College Challenge 19th Oct

College Challenge 2014 was run by the College of St. Basil the Great as an Anealan event. The college challenged the Black Dogs to take the lands of Great Southern Basilia (formerly the lands of the College of St. Lazarus) from them.

Unfortunately the event was poorly timed (or was it?) with a heavy night of drinking by the Black Dogs. The result being only 1 Black Dog turned up but there were other fighters for both lists to make up even(ish) teams.

30 people attended, 25 members (one minor) and 5 non-members (one minor)

As a one-off, because funds are for donation to MS, kingdom levy waived, net profit of \$45.45 authorised to donate to MS society.

- Dragon's bay IKAC 26th October
- Bal d'Aneala - 1st Nov. Was fun. 44 people. Dancing and merriment. Not enough entries for A&S, but there was Costume and Bardic contests. May need to avoid North Perth town hall in future – poor 'soft lighting' (although possibly they could be fixed) and poor access for low mobility; also price rises may make event unprofitable or cost more in future.
- Proposed refund for toddlers for Championship as they were not charged by site, \$120 refund x 2. Approved.

- Balingup Demo. Authorisation required to distribute WAMA Balingup funds as follows:
 - Aneala 4 members \$67.35
 - Dragon's bay 7 members \$117.85
 - St Basil 1 member \$16.84
 - Abertridwr 15 members \$252.50
 - Total 27 attendees. \$454.54 net of GST (\$500 including GST)

Approved.

Upcoming Events

- Toys for Tots, 7 Dec, Konrad. \$121 for site, \$300 for a bond, Kingdom levy \$1pp. Proposed entry \$5pp + toy. Approved \$421 for site. Event approved.
- Dragon's Bay Yule, 15 Dec. Cancelled, lack of feastocrat.
- Vallon d'Or Yuletide, 13 Dec

Join the populace of the Canton of Vallon d'Or to celebrate the Yuletide in the gardens of House Chainbridge.

Potluck – please bring a tasty dish of food to share (advise the steward of what you are intending to bring when booking to avoid 10 chickens and a pickle)

B.Y.O – Drinks – there will be cordials provided. Camping & Billeting available. Member \$5 Non-Member \$10.

Budget: The only event cost is approx \$1 per person for cordials (plus the obvious Kingdom Levy & Insurances for any non member)

Event approved. Budget of \$1pp approved in principle, bookings/attendance will need to be presented to next Council for approval of refund for exact expense amount.

- Midsummer. Midsummer Night's Dream, 31st January. Jane de Belle steward. Rob Baddock hall max \$479.10 for 10 hours, where Midwinter was held, \$750 bond. Hourly rate \$47.91. Lighting is bright fluorescent or nothing, hire lights may be requ'd. Susannah co-stewarding. \$250-\$300 for food, for approx 30 to 50 people. Approx \$25-30pp. \$260 decorations budget last time (including lighting. Mate's rates). Per person: \$10 hall (based on approx 40 people) \$15 food \$1 Kingdom levy. Add GST and lighting (\$6pp) and we need approx \$35pp entry fee (member adult). Break even of 30?
 - Based on break even of ~40 adults, hall up to \$500 plus bond \$750, food up to \$450, decorations up to \$300, kingdom levy \$50, GST \$100 = \$1400 cost. \$35pp = \$1400 income. Approved cost of \$1400 plus \$750 bond.
- Autumn Gathering 2015!
 - Bid is extremely pretty.
 - Includes previously proposed ANZAC collegia.
 - Intent is to include all WA groups. A&S collegium with visiting experts (Aneala), Archery (Dragon's Bay), Rapier, and Armoured combat (Abertridwr).
 - Steward: Nathan. Deputy, and steward of Collegium: Mery.

- Have \$500 from Rowany Fighter Auction and \$500 from Stronger Kingdom to go toward \$2300 airfare for Urtatim. Asking for contributions from other groups. Can assume at this point \$1300 shortfall for Urtatim (of which she is willing to contribute some - \$800?) and \$800 for Leofric. Autumn Gathering currently has \$2000 accumulated for visiting teachers. Perhaps we can use \$1000 from that, and \$500 from Aneala? Approved.
- Estimate 70-100ppl (including Day trippers). Budget has been presented and expenditure for the event (including \$2080 already paid deposit) is purely per person and is overall positive. Stewards intend to present (at council immediately prior to event) request for advance funds for food / site for approval, and any difference to be approved at next council for reimbursement. Irrespective it will still fit in per person budget presented today and so will be overall positive. Budget and Event approved.
- Would be handy if Barony purchase archery netting before event. 1M x 3m = \$100. Would need about 5m. For consideration at next council, Matt will bring info.

Event Proposals

- Eaton Medieval Fair demo, Lucia plans to present bid.
- Hyde Park demo.

I am the coordinator of the 2015 Hyde Park Community Fair, one of Perth's longest running, free community events. We have enjoyed having the Society for Creative Anachronism at our event in the past and would like to extend an invitation for the 2015 Hyde Park Community Fair.

Our theme is still being put together for 2015, however we believe it will be along the lines of 'Ye Olde Hyde Park Fayre' or 'Kings, Queens & Empires'. We are keen to have demonstrations and displays of both Medieval times and lifestyles as well we sword fights etc. We are also happy to involve other medieval groups if you think this would work.

Our event will be held on the 1st & 2nd of March 2015 at Hyde Park, Cnr William & Vincent streets in North Perth.

- We did this for many many years with 2 recruits and decided it's not worth it, at the time. We might be interested again, especially given the theme, and if there's advertising with us in it, it might be worth doing both days.
- Expect a lot more people than WAMA Medieval Fayre.
- General feeling is that given the theme, we should really do it, do it properly, and do both days. Interested, need a steward.
- Games day proposed. Approx Valentine's day. Not a tourney. Leonie steward.
- WAMA Fayre. Currently proposed 14 March, or backup date 16 May.

- Will need to consider O-Day 20 Feb and a newcomers' feast (Needs to be close to O-Day, and maybe collect some participants from demos too. 14 March?)

Officer Roundtable

Please note officer reports below have been abridged by Gwyneth purely for the purposes of these minutes. Full reports are welcome at council and will be sent upline for this quarter's report.

Reeve - Mery: Report received. Please see attached Reeve report.

Please especially note New Financial Policy/Procedures and Revised Guidelines for Event Financial management.

Herald - Seamus: Nothing happened.

Constable – Lucia:

Canton of Dragons Bay – awaiting report; Incipient Canton of Vallon d'Or – No activity requiring Constable's documentation.

I am still trying to attend all events within Aneala (with the exception of training). With the recently advised requirements for all sign in documentation to be lodged with the Reeve, I am searching through documents I have which may contain what the Reeve is missing. I understand this is for Championship, Midwinter and the Baronesses Fighter Auction.

No incidents, no lost property.

Marshal - Richard: Report pending.

Archery: Branwen's TAM renewed. Isabel's needs renewing. Ariel would like to become one. Working with Children checks may need to be renewed, Seneschal can do, but not necessarily required.

List Keeper - Elizabeth:

Anealan Baronial Invest/Devest; Rapier Tournament: Entrants: 5, Winner: Veil le Pantera, Armoured: Entrants: 10, Winner: Nathan Blacktower

Anealan Baronial Championship; Rapier Tournament: Entrants: 3, Winner: Jacques of Saint Basil. Armoured: Entrants: 4, Winner: Lokki Rekk

College Challenge; Armoured Combat Tournament: Entrants: 5, Winner: 2 points to the Opponents, 1 point to the College; Rapier Tournament: Entrants: 7, Winner: 2 points to the College, 1 point to the Opponents

Captain of Archers - vacant

Rapier Marshal - Gwyneth:

Arts & Sciences - Petronilla: Resigning, closing date 30th Nov. Dragon's Bay A&S officer has also had to resign. Advertising in progress.

Chatelaine – Jane:

We had the riverside ramble, which was fun but didn't get any new members.

We still have around half a dozen newbies that contact me to find out about us, but never come to anything. But I hope with support and continued communication they will commit.

Our next big recruiting event will be at Uwa, with their open day, so we hope to get a few from there.

I think I have finally received all the gold key bits and bobs, so I can now properly start to keep track of them.

Webminister – Nathan: This quarter has been quieter on the site. Updates of several changed officers. Sub site created for our Championship event with booking system.

I now have access to documentation for the Canon awards system. The database structure is pretty similar to what I have created for our system. This has progressed over the last quarter but only slightly. Thanks to Paul Sleigh for restoring access to his old documentation.

Chronicler – Maitiú: Needs artwork for cover. Suggestion that he looks on Facebook for people to ask for photos. Kerry still has badge of office.

Seneschal – Gwyneth: Report due to upline End of month.

Dragon's Bay Seneschal – Robert of York: Report received.

Vallon d'Or Seneschal – Jacquemart de' Galion: Report received.

St Basil Seneschal - Zaven Zeitountsi: Report received.

Special topics

Mobility issues at sites. Something to consider. Stewards, please consider for future venues. Possibly encourage those asking to contact stewards.

Attendees: *Gwyneth, Richard, Elizabeth Rowe, Agostino, Seamus, Jane, Jacques, Kilic, Mery, Maitiu, Catherine, Nathan, Konrad, Ilaria.*

Next Council: On Sunday the 14th At the pub after training 1pm. Only for urgent business, items to be emailed to Gwyneth by midday Saturday, no officer reports unless issues.